

February 8, 2017

**MINUTES OF THE REGULAR MEETING
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

Mayor opened the meeting at approximately 6:03 p.m.

ROLL CALL:

Ramon Medina, Mayor
Ricardo Villarreal, Mayor Pro Tem
Sergio Calderon, Councilmember (arrived at approximately 6:28 p.m.)
Eduardo De La Riva, Councilmember
Joaquin Lanuza, Councilmember
Gerardo Mayagoitia, City Clerk (Absent)
Gloria Viramontes, City Treasurer (Absent)

Also Present: Interim City Administrator Reuben Martinez, City Attorney Michael Montgomery and Ray Guadron, Permit Technician/Deputy City Clerk

City Attorney announced necessity for a Closed Session to consider or not to initiate litigation Pursuant to 54956.9(c) Motioned by Villarreal. Seconded by Lanuza. **AYES: De La Riva, Lanuza, Medina and Villarreal**

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

Mayor and Council made announcements and provided updates regarding meetings attended.

INTERIM CITY ADMINISTRATOR COMMUNICATION(S)

- Interim City Administrator responded to Councilmember's Comments.

PUBLIC PARTICIPATION (Agenda Items Only)

Members of the public spoke on items on the agenda.

PRESENTATION(S)

None at time of posting.

PUBLIC HEARING

None at time of posting.

CONSENT CALENDAR

1. Adopted Resolution of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Warrants and Payroll. Motioned by De La Riva. Seconded by Villarreal. **AYES: Calderon, De La Riva, Lanuza, Medina and Villarreal**
2. Received and Filed Revenue Report
3. Approved January 25, 2017 City Council Minutes. Motioned by Villarreal. Seconded by De La Riva. **AYES: Calderon, De La Riva, Lanuza, Medina and Villarreal**

4. Authorized Staff to Execute an Agreement with the Fernando Vargas Fighting Foundation to Hold a Boxing Exhibition at Maywood Park. Motioned by Villarreal. Seconded De La Riva. **AYES: Calderon, De La Riva, Lanuza, Medina and Villarreal**

DISCUSSION/ACTION ITEMS

5. Approved Award of Professional Services Contract After Issuance of a Request for Proposals for Landscape Maintenance Services Throughout the City. Motioned by Medina to approve Salazar Landscaping. Seconded by Calderon. **AYES: Calderon, Lanuza, Medina and Villarreal. NAYES: De La Riva**
6. Adoption of Amendment of Ordinance No. 91-380 Relating to Health Benefits for Certain Retirees. **Tabled without objection.**
7. Approved and Adopted Ordinance Introduced on January 25, 2017 by the City Council of the City of Maywood, California, Adding to the Maywood Municipal Code Sections: 2-1.19 and 2-1.20, Changing the Date of the General Municipal Election from the First Monday in November of Odd-Numbered Years to the First Tuesday After the First Monday in November of Even-Numbered Years Commencing in November 2018. Motioned by De La Riva. Seconded by Calderon. **AYES: Calderon, De La Riva, Lanuza, Medina and Villarreal**
8. Considered Request and Approved a Partial Street Closure for a Ceremonial Walk in Honor of Cuauhtémoc. Motioned by Calderon. Seconded by Lanuza. **AYES: Calderon, De La Riva, Lanuza, Medina and Villarreal.**

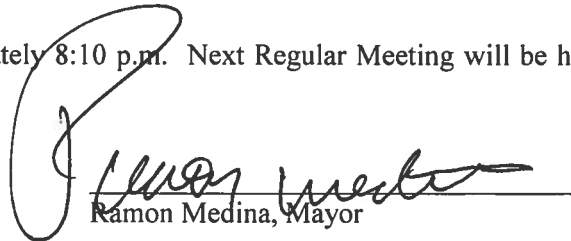
CLOSED SESSION

To consider initiation of legal proceedings per Government Code 54956.9(c). City Attorney instructed to proceed.

PUBLIC PARTICIPATION (Non Agenda Items)

Members of the public spoke on items not on the agenda.

ADJOURNMENT: Meeting adjourned at approximately 8:10 p.m. Next Regular Meeting will be held on February 22, 2017.



Ramon Medina, Mayor

ATTEST:



Gerardo Mayagoitia, City Clerk